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Benefits Pension Plan and Proposed
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

VINAYAK R. PAI DEFINED BENEFITS
PENSION PLAN, on Behalf of Itself and all
Others Similarly Situated,

Plaintiff,

v.

THE CHARLES SCHWAB CORPORATION,
CHARLES SCHWAB & CO. INC.,
CHARLES SCHWAB INVESTMENT
MANAGEMENT, INC., SCHWAB
INVESTMENTS, CHARLES R. SCHWAB,
EVELYN DILSAVER, RANDALL W.
MERK, GREGORY HAND, GEORGE
PEREIRA, DONALD F. DOWARD,
MARIANN BYERWALTER, WILLIAM A.
HASLER, ROBERT G. HOLMES, GERALD
B. SMITH, DONALD R. STEPHENS,
MICHAEL W. WILSEY and JEFF LYONS,

Defendants.

Case No. 08 Civ. 2058

**PLAINTIFF'S CERTIFICATION OF INTERESTED
ENTITIES OR PERSONS PURSUANT TO CIVIL LOCAL RULE 3-16**

CERTIFICATION OF INTERESTED ENTITIES

1 TO THE COURT AND ALL PARTIES OF RECORD:

2 Pursuant to Civil Local Rule 3-16, the undersigned certifies that as of this date, other than the
3 named parties, Plaintiff Vinayak R. Pai Defined Benefits Pension Plan is not aware of any
4 persons, associations of persons, firms, partnerships, corporations, or other entities to have either
5 (i) a financial interest (of any kind) in the subject matter in controversy or in a party to the
6 proceeding, or there is no such interest to report; or (ii) any other kind of interest that could be
7 substantially affected by the outcome of the proceeding.

8
9 Dated: April 21, 2008

Respectfully submitted,

10 BERNSTEIN LITOWITZ BERGER
11 & GROSSMANN LLP

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